

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS ANNUAL MEETING

9:00 AM Open Session

Agenda

Wednesday, January 29, 2014
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Vincent DiMeglio, Property Owner
Warren Gunter, Property Owner, Board Member
Debbie Luttrell, Avison Young, Board Member
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member
Randy Weston, Property Owner, Board Member

3. APPROVAL OF MINUTES – December 13, 2013
4. INTRODUCTION OF NEW BOARD MEMBERS
5. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

6. OLD BUSINESS

Action Items

None

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6. COMMITTEE REPORTS

- 6.1 Marketing & Business Development
- 6.2 Public Safety
 - Introduction of Senior Lead Officer Andrey Wilkins

7. NEW BUSINESS

Action Items

- 7.1 Approval of unaudited financial statements for December & year-end 2013.
- 7.2 Approval of support for proposal to Mayor Garcetti relative to the City of Los Angeles “Great Streets” Initiative
- 7.3 Approval to place a display ad in the 2014/2015 San Pedro Chamber of Commerce Community Guide & Business Directory at a cost NTE \$2,100.
- 7.4 Approval of a request for a letter of support for a parking variance for 429 W. 6th St.
- 7.5 Approval to modify the guidelines for the PBID Community Marketing Support program.

8. Executive Director’s Report

- 8.1 Trash receptacle replacement
- 8.2 Tivoli LED lights
- 8.3 RFP for Cleaning & Sanitation Services

9. Next Regular Meeting – March 5, 2014

10. ADJOURNMENT